

LONG BEACH CITY COUNCIL MEETING

MAY 7, 2007

CALL TO ORDER

Mayor Moore called the meeting to order at 6:59 p.m. and asked for roll call.

ROLL CALL

Denny Richards, Interim City Administrator, called roll with Mayor Moore, C. Ahern, C. Maxson, C. Zuern and C. Phillips present. C. Cook had an excused absence.

CONSENT AGENDA

Minutes, April 16, 2007 Regular City Council meeting
Payment Approval List for Warrant Registers 58702-58821 in the amount of \$85,311.75
Payroll Report for Pay Period Ending April 15, 2007 for Warrants 45901-45944 for \$69,655.55

C. Phillips made the motion to approve the consent agenda with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Cook), motion passed.

BUSINESS

Mayor Moore announced the order of the business agenda will be changed to AB 07-43 and AB 07-44 be moved to the first part of business.

AB 07-43 Long Beach TV Commercial

Una Boyle, Director of the Long Beach Peninsula Visitor Bureau, presented the commercials that will air the first weekend in May 2007 and will run throughout the summer until September.

AB 07-44 Letters of Recognition for Miss Loyalty and Jr. Miss Loyalty and their courts

Mayor Moore read the recognition letters that were signed by the City Council and himself. The Miss Loyalty and Jr. Miss Loyalty and their courts were presented mini keys to the city as they were introduced to the Mayor and Council by Ragan Andrew.

AB 07-45 Ordinance No. 822 Wireless Communications Facilities

Kaye Simonson, Community Development Director, explained the required 60-day review period by the State Agencies has expired, without comment, and the City can now adopt the revised zoning ordinance. The City Attorney has reviewed the ordinance and

found the ordinance to be satisfactory. **C. Phillips made the motion to adopt AB 07-45, Ordinance 822 with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Cook), motion passed. C. Phillips corrected the agenda bill to reflect AB 07-38 not AB 07-45.**

AB 07-11 Cell Tower Lease Proposal

Doug Goelz, City Attorney, presented the agenda bill. His only concern from a legal point was US Cellular was not listed as the company on the lease proposal but representatives from US Cellular explained USCOC was the licensed user with the FCC and US Cellular was part of USCOC. **C. Phillips made the motion to approve AB 07-11 with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Cook), motion passed.**

AB 07-41 Proclamation of EMS Week

Mayor Moore read the proclamation that recognizes the vital public service that Emergency Medical Services provide. **C. Phillips made the motion to approve AB 07-41 with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Cook), motion passed.**

Abs 07-42 Proclamation National Fibromyalgia Awareness Day

This proclamation promotes awareness of Fibromyalgia. **C. Maxson made the motion to approve AB 07-42 with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Cook), motion passed.**

AB 07-45 Fireworks Stands for the 4th of July

David Glasson explained these request have been approved last year and is seeking a limit of three stands to be approved by Staff without further Council action. If additional requests are submitted the Staff will seek additional action from the City Council. **C. Maxson made the motion to approve AB 07-45 with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Cook), motion passed.** C. Ahern asked to have regulations posted somewhere that reflects the times and days fireworks can be used.

AB 07-46 City Administrator Employment Agreement

The City has come to an agreement with Eugene Miles to become the next City Administrator. **C. Phillips made the motion to approve AB 07-46 to authorize Mayor Moore to sign the agreement, with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Cook), motion passed.**

ORAL REPORTS

C. Ahern reported the crew has been busy cleaning up after the parade. C. Maxson reported he had a tour of the water shed and commented on the beautiful country. C. Zuern stated 1 festival down and 30 to go. C. Phillips reported the police department is doing well. He thanked Bob, Judi and Ragan Andrew for their work on Loyalty Days. Mayor Moore stated Loyalty Day is his favorite weekend and on Monday the crew does such a great job you can't tell there was a festival. Denny Richards, Interim City Administrator, is impressed with the amount of work that gets done. David Glasson commented he hadn't heard from anyone wanting to attend the AWC Convention. Mayor Moore stated that Eugene Miles will be attending. David Glasson also reported EMS Task force is working well with Medix and discussed Medix prompt response time. David Glasson also reported the Ilwaco Fire Department will be receiving their new truck so the Long Beach fire truck will be returned. Kaye Simonson, Community Development Director, reported attending a Joint Pacific County Housing Authority meeting in South Bend. Kaye also reported on items that are on the Planning Commission agenda and commented on possibly having a Comp Plan draft next week that can be distributed to various locations for the public to view. Kaye reported that she will be attending a Downtown Development workshop in Astoria, Oregon on Thursday and Friday. Chief Wright stated there wasn't as much rot in the building as suspected and the new siding looks good but it does need a new roof. Sarah Vaughn will be returning this year as a summer foot patrol and there is still a position open. Chief Wright also commented on the noise problem occurring on 25th & 26th St NW. Don Zuern, Water/Sewer Supervisor, reported that Rick Gray and Jacob Binion have been rebuilding the control panels for the pump shed at the Dolman reservoir. Don Zuern also reported that the tv'ing & cleaning of the sewer lines are complete and revealed 2 major and 3 minor issues. Ragan Andrew, Economic Activity Coordinator, gave an update on the cruise ships.

CORRESPONDENCE AND WRITTEN REPORTS

Business License-Long Beach Psychic-811 Pacific Ave South, Crystal Ball Readings
Business License-Bay Builder, Inc-Outside City Limits, General Contractor
Business License-Equity Appraisal, Inc.-1112 Pacific Ave South
Business License-Benmaxco Crafters, Outside City Limits, General Contractor
Business License-Café Akari & Akari Bungalows, 203 Bolstad Avenue West, Small Cafe
& overnight lodging
Business License-Scoopers Market, 103 Pacific Ave North, Groceries
Business License-Deweys Lawn Care, 1512 California South, Lawn Care
Draft EMS Task Force Minutes from April 12, 2007 & Medix Reports
Daily News Coverage regarding Lodging Taxes
AWC Convention Reminder
Police Report for April 2007

EXECUTIVE SESSION

This will be approximately 15 minutes for personnel.

C. Phillips made the motion to go into Executive Session with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent, (C. Cook), motion passed.

C. Phillips made the motion to come out of Executive Session with C. Maxson seconding the motion. 4 Ayes 0 Nays 1 Absent, (C. Cook) motion passed.

C. Phillips made the motion to create a WWTP Lead Operator and a WTP Lead Operator. C. Ahern seconded the motion. 4 Ayes 0 Nays 1 Absent (C. Cook), motion passed.

PUBLIC COMMENT

Bob Andrew reported that the Columbia Pacific Heritage Area feasibility study is one step closer. He also commented that the trailer that belonged to the Kite Festival has been removed from 14th St South and Idaho and is no longer an eye sore. He thanked the Long Beach Volunteer Fire Department for the use of the fire hall, truck, etc. and Don Maxson for volunteering the use of his vehicles for the parade. He also thanked the city crew for all they had done and Chief Wright for traffic control.

ADJOURNMENT

C. Phillips made the motion to adjourn at 8:39 p.m. with C Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent (C. Cook), motion passed.

Mayor

ATTEST:

City Clerk